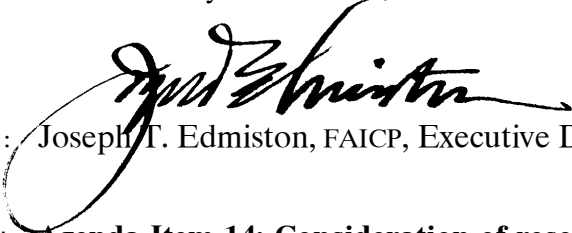


# Memorandum

To : The Conservancy  
The Advisory Committee

Date: October 25, 2004

From :  Joseph T. Edmiston, FAICP, Executive Director

Subject: **Agenda Item 14: Consideration of resolution amending the scope to the approved grant of proposition 50 funds to the Mountains Recreation and Conservation Authority for the Soka acquisition to include the acquisition of an option (APNs 4455-015-002, 4455-016-032, 033, 4455-028-043, 4455-033-003, 005, 006, 007, 009,010,011,018,021,022,023,026, 4455-034-001, 4455-035-001, 4455-040-007, 010), unincorporated Calabasas area.**

Staff Recommendation: That the Conservancy adopt the attached resolution amending the scope to the approved grant of proposition 50 funds to the Mountains Recreation and Conservation Authority for the Soka acquisition to include the acquisition of an option (APNs 4455-015-002, 4455-016-032, 033, 4455-028-043, 4455-033-003, 005, 006, 007, 009,010,011,018,021,022,023,026, 4455-034-001, 4455-035-001, 4455-040-007, 010), unincorporated Calabasas area.

Legislative Authority: Section 33204(c) of Public Resources Code. Section 79570(c) of the Water Code.

Background: The Mountains Recreation and Conservation Authority (MRCA) was awarded a grant in the amount of \$4,000,000 at the September 27, 2004 meeting of the Conservancy for the purpose of acquiring the 588 acre Soka property. The Mountains Recreation and Conservation Authority has requested that the scope of the grant be amended to specifically state that the scope include the acquisition of an option to acquire the fee title.

